

WARRICK COUNTY COMMISSIONERS

107 W. LOCUST ST., STE. 301- BOONVILLE, IN 47601

PHONE - (812) 897-6120 FAX - (812) 897-6189

e-mail: info@warrickcounty.gov

RICHARD A. REID

MARLIN WEISHEIT

DON WILLIAMS

July 18, 2014

AGENDA FOR JULY 14, 2014

Meeting Location: Commissioners Meeting Room, Historic Courthouse, 107 W. Locust Street, Boonville, Indiana

Meeting Time: 4:00p.m.

Note: Other items may be presented by any department that have not been compiled at time of printing, and are at the discretion of the Warrick County Commissioners.

Note: Persons with disabilities or non-English speaking persons who wish to attend a public meeting or hearing and need assistance should contact Roger Emmons, County Administrator, at the Commissioners Office, 107 W. Locust Street, Suite 301, Boonville, Indiana 47601 or 812-897-6120 not later than one (1) week prior to any meeting or hearing. Every effort will be made to make reasonable accommodations for any such person or persons.

I. PLEDGE OF ALLEGIANCE

II. APC

A. REZONING PETITIONS:

1. PC-R-14-08 – Petition of Maken Corporation, Daniel Ubelhor, Pres. and Ubelhor Development, L.P., Daniel Ubelhor, Pres. to rezone 7.77 acres located on the E side of Anderson Rd. and N side of Vann Rd. approximately 0' E and 842' N of the intersection formed by Vann Rd.(S 350) & Anderson Rd. (W 600)from “M-2” General Industrial and “C-4” General Commercial to PUD – Planned Unit Development consisting of “C-4” General Commercial with a Development Plan (Primary Plat), being Lot 6 & Pt. Lot 5 Warrick Research and Industrial Center # 7 recorded in Doc. # 2007R-000424 in the Office of the Warrick County Recorder and Part Sec. 19-6-8 Ohio Twp. *Complete legal on file. Advertised in the Standard May 29, 2014. Recommendation of approval by Plan Commission June 9, 2014.*
2. PC-R-14-09 – Petition of Maken Corporation, Daniel Ubelhor, Pres. to rezone two parcels ~ {Parcel one 1.82 acres (part of Lots 1 & 2 in Warrick Research and Industrial Center # 7 recorded in Doc. # 2007R-000424 in the Office of the Warrick County Recorder) ; Parcel two 1.19 acres (part of Lot 5 in Warrick Research and Industrial Center #7 recorded in Doc. # 2007R-000424 in the Office of the Warrick County Recorder)}. Property on the E side of Anderson Rd. and N side of Vann Rd. Parcel 1 approximately 700' E of the intersection formed by Vann Rd. (S 350) & Anderson Rd. (W 600) and Parcel 2 approximately 350' E and 750' N of the intersection formed by Vann Rd. (S 350) & Anderson Rd. (W 600) from “C-4” General Commercial to “M-2” General Industrial zoning district, Ohio Twp.. *Complete legal on file. Advertised in the Standard May 29, 2014. . Recommendation of approval by Plan Commission June 9, 2014.*

B. STREET CONSTRUCTION PLANS:

1. PP-14-08 – Arbor Pointe Townhomes PUD by Thompson Homes, Inc., Thomas Thompson II, Pres. 6.03 acres located on the N and S side of Arbor Lake Dr. approximately 0' NE & SE of the intersection formed by Arbor Lake Dr. and Arbor Point Dr., being Lots 57, 58, 59, 60 62 and 65 in Arbor Pointe Section 1 recorded in Doc. # 2008R-000250 in the office of the Warrick County Recorder, Ohio Twp. *(Advertised in*

The Standard July 3, 2014.) Requesting no improvements be required to Arbor Lake Drive, Arbor Creek Drive and Arbor Pointe Drive.

C. REQUEST FOR RELEASE OF SURETY:

1. **Castle Commons PUD** by K & E Multifamily, JR Kendall, Members ~ Drainage Construction ~ Cashier's Check ~ \$55,327.80. One year expires 8/21/2014.
2. **C-12-036** – St. Mary's Medical Center of Evansville, Inc., by Jim McGillem ~ St. Mary's Epworth Crossing ~ \$19,100.00 ~ LOC expires 8/30/2014.

D. REQUEST FOR ACCEPTANCE OF STREETS FOR MAINTENANCE:

1. St. Mary's at Epworth Crossing ~ St. Mary's Medical Center of Evansville, Inc. by Jim McGillem ~ Frontage Road ~ 175 lineal feet ~ \$43,200.00 ~ LOC expires 8/30/2014.

III. ITEMS FOR DISCUSSION

- A. Debbie Bennett-Stearsman ~ IHCDA BEP Recipient & Program Partner Agreement
- B. Debbie Bennett-Stearsman & JT O'Daniel ~ Discuss Remodeling of Community Corrections Office

IV. DEPARTMENTAL REPORTS

A. COUNTY ADMINISTRATOR

1. Proposed Warrick County Animal Control Logo
2. Contract for Administrative Services by and between Warrick County on behalf of Warrick County Community Corrections and Economic Development Coalition of Southwest Indiana
3. Grant Agreement EDS # E23-14-008264 ~ A Grant between Warrick County, IN and the Indiana DNR for Baker Road Culvert, AML Site 2199

B. COUNTY AUDITOR

C. COUNTY PURCHASING

1. Judicial Center's New Access Control System (Proximity Readers and Cards)
2. County Cell Phone Contract

D. COUNTY ATTORNEY

E. COUNTY ENGINEER

1. No Parking Request ~ Citadel Circle

F. COUNTY HIGHWAY

G. COUNTY SHERIFF

1. Contract with American Dental Services
2. VEI Communications ~ Radio Preventative Maintenance Agreement

H. COUNTY EMA

1. 2013 Emergency Management Performance Grants-Salaries, Sub-Grant Agreement, CFDA #97.042, EDS# C44P-5-085B

V. COMMISSIONERS ITEMS FOR DISCUSSION

- A. Richard A. Reid
- B. Marlin Weisheit
- C. Don Williams